

**MINUTES OF THE MEETING OF THE BOARD OF TRUSTEES OF
STATE INSTITUTIONS OF HIGHER LEARNING**

October 19, 1995

BE IT REMEMBERED, That the Board of Trustees of State Institutions of Higher Learning of the State of Mississippi met in regular session in the Natural Products Building at The University of Mississippi, Oxford, Mississippi, on October 19, 1995, at 8:30 a.m., and pursuant to notice in writing mailed by certified letter with return receipt requested on October 6, 1995, to each and every member of said Board, said date being at least five days prior to this October 19, 1995, meeting. At the above named place there were present the following members: Ms. Nan McGahey Baker, Mr. William Sterling Crawford, Mr. Frank Crosthwait, Ms. Ricki R. Garrett, Mr. Will A. Hickman, Mr. J. Marlin Ivey, Mr. James Luvene, Ms. Diane Martin Miller, Mr. J. P. "Jake" Mills, Dr. Cass Pennington, Mr. Sidney L. Rushing and Mr. Carl Nicholson, Jr. The meeting was called to order by Ms. Nan McGahey Baker, President, and opened with prayer by Board member, Ms. Diane Martin Miller. The Board was welcomed to the University of Mississippi by Ms. Nicole Stofer, President of the Student Government Association.

APPROVAL OF THE MINUTES

On motion by Mr. Rushing, seconded by Mr. Ivey, and unanimously passed by Board members present, it was

RESOLVED, That the Minutes of the meeting held on September 21, 1995, stand approved.

UNANIMOUS CONSENT (UC)

On motion by Mr. Hickman, seconded by Ms. Miller, and unanimously passed by Board members present, it was

RESOLVED, That consent to be considered is granted to all items not previously placed on the agenda and hereinafter reported.

ADMINISTRATION/POLICY

Presented by Dr. Thomas Layzell
Commissioner of Higher Education

System Administration

On motion by Ms. Miller, seconded by Mr. Mills, and unanimously passed by Board members present, it was

1. **RESOLVED**, That the Board hereby approves a resolution commending Dr. Rudolph Waters, Interim President, Alcorn State University, for his contributions and service to Alcorn State University. A copy of the resolution is attached as **EXHIBIT 1**.

Dr. Waters responded with a statement of appreciation to the Board, the presidents, and the staff of IHL.

On motion by Mr. Mills, seconded by Mr. Ivey, and unanimously passed by Board members present, it was

2. **RESOLVED**, That the Board hereby approves a resolution commending The University of Mississippi on its 150-year Sesquicentennial Celebration. A copy of the resolution is attached

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as **EXHIBIT 2.**

Ms. Baker thanked Dr. Robert Khayat, Chancellor, for allowing the Board to participate in its celebration of the Sesquicentennial at The University of Mississippi.

On motion by Mr. Crawford, seconded by Dr. Pennington, and unanimously passed by Board members present, it was

3. **RESOLVED**, That the Board hereby approves an amendment to the Board Policy of March 16, 1995, as follows:

FROM:

RESOLVED, that as recommended by the Presidents' Council and endorsed by the Commissioner, the NCAA standards for student-athletes who are "full qualifiers" be accepted as equivalent to the admission standards established by the Board of Trustees. These standards are clearly equivalent to and may in the future be higher than the new admission standards.

TO:

RESOLVED, that as recommended by the Presidents' Council and endorsed by the Commissioner, the NCAA standards for student-athletes who are "full qualifiers" under Division I guidelines, which guidelines are presently scheduled to be effective August 1, 1996, be accepted as equivalent to the admission standards established by the Board of Trustees for academic year 1996-97. The NCAA standards together with the other admission standards are applicable to all applicants for the 1996-97 academic year and subsequent years regardless of participation or nonparticipation in athletics. Accordingly, the action taken March 16, 1995 with respect to incorporation of NCAA standards for student-athletes who are "full qualifiers" is amended with the following to be submitted therefor:

The following provision shall be incorporated as Section 601.02B (4) within the admission standards applicable to all applicants for the 1996 academic year and thereafter:

All students satisfying the NCAA standards for student-athletes who are "full qualifiers" under Division I guidelines. **(UNANIMOUS
CONSENT)**

INSTRUCTION/STUDENTS

Presented by Dr. Charles Pickett
Acting Associate Commissioner

On motion by Dr. Pennington, seconded by Mr. Nicholson, and unanimously passed by Board members present, it was

RESOLVED, That the Board hereby approves the report on Instruction/Students as follows (with the exception of Item #12 which was approved by separate motion as recorded):

Alcorn State University

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1. Approved intent to request new academic program - M.B.A. degree in General Business Administration, CIP 520201.

The Master of Business Administration degree (M.B.A.) will provide its holders with theoretical and application-based knowledge rooted in technological operations. Students seeking admission to this degree program will be governed by the admission standards set forth by the American Assembly of Collegiate Schools of Business. The completion of the program will require 36 hours of those holding the baccalaureate degree in a business discipline and 48 hours for those who do not hold the baccalaureate degree in business discipline.

Jackson State University

2. Approved intent to request new academic program - B.S. Degree in Dietetics and Nutrition, CIP 19.0503.

This proposed program will focus on the provision of nutritional services, menu planning, and diet consultation for individuals, families and institutions. It will include instruction in planning and directing food service activities, diet and nutrition analysis and plan formulation, food preparation management, client education and related services.

3. Approved intent to request new academic program - B.S. Degree in Health Care Administration, CIP 51.0701.

This proposed program will provide the educational foundation for professional careers and leadership management, planning, policy analysis and similar roles in long term care, ambulatory care, medical group management, hospital government agencies, the insurance industry, regulatory authorities and other organizational settings in health care.

4. Approved intent to request new academic program - B.S. Degree in Respiratory Therapy, CIP 51.0908.

This proposed program will include a comprehensive curriculum of theoretical and clinical studies. The respiratory therapist will be instructed on techniques of administering various types of gas, aerosol, and breathing treatments; assistance with long term continuous artificial ventilation; and other areas necessary for a comprehensive training program.

5. Approved intent to request new academic program - B.S. Degree in Physical Therapy, CIP 51.2308.

This proposed program will prepare individuals, upon referral by a physician, to evaluate patients and plan and execute treatment programs to prevent or remediate physical dysfunction, relieve pain and prevent further disability. Request for approval of this program is contingent upon collaboration with the University Medical Center School of Allied Health Professions.

6. Approved intent to request new academic program - D.B.A. Degree in Business Administration, CIP 520201.

This proposed doctoral program in Business Administration will include majors in Accounting, Management, Marketing, Economics, Banking and Finance, Insurance and Real

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Estate, International Finance, and Management Information Systems.

7. Approved intent to request new academic program - Ph.D. Degree in Social Work, CIP 440701.

This proposed doctorate in Social Work will include programs in the following areas: advanced social work research, advanced clinical practice, social welfare policy and services and social work administration.

8. Approved intent to request new academic program - Ph.D. in Urban, Community and Regional Planning, CIP 040301.

This proposed doctoral program in Urban, Community and Regional Planning will prepare individuals to apply principles of planning and analysis to the development and improvement of urban areas and surrounding regions, including the development of master plans, the designs of urban services systems, and the economic and policy issues related to planning and implementation at the doctoral level of instruction.

9. Approved intent to request new academic program - M.A. Degree in Urban, Community and Regional Planning, CIP 040301.

This proposed master's level program in Urban, Community and Regional Planning will prepare individuals to apply principles of planning and analysis to the development and improvement of urban areas and surrounding regions, including the development of master plans, the designs of urban services systems, and the economic and policy issues related to planning and plan implementation at the master's level.

10. Approved intent to request a School of Allied Health Professions.

Jackson State University proposes to establish a School of Allied Health Professions with the following new programs: Respiratory Therapy, Health Care Administration, and Dietetics and Nutrition. Additionally, the School will enhance the allied health programs already housed in other schools at the University. The proposed School of Allied Health Professions will explore a collaborative relationship with the School of Health Related Professions, University of Mississippi Medical Center.

11. Approved intent to request new academic program - B.S.N. degree in Nursing, CIP 51.1699.

The proposed program aims to prepare nurses as generalists at the baccalaureate level to provide within the health care system a comprehensive service of assessing, promoting and maintaining the health of individuals and groups. Approval of this program is contingent upon collaboration with the University of Mississippi Medical Center's School of Allied Health Professions.

University of Southern Mississippi

On motion by Mr. Crawford, seconded by Dr. Pennington, and unanimously passed by Board members present, it was

12. **RESOLVED**, That the Board hereby approves the request to offer a new B.S. Degree in Industrial Training, CIP 15.0603. In recent years, there has been an increasing demand in both the private and public sectors for employees to meet the changing needs of the market place

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through new technology. Students completing the B.S. degree in Industrial Training will gain technical expertise in computer technology, construction, industrial/manufacturing, and environmental science. **(UNANIMOUS CONSENT)**

PERSONNEL

Presented by Ms. Marilyn Beach
Special Projects Officer

1. Personnel Report

On motion by Mr. Luvene, seconded by Mr. Hickman, and unanimously passed by Board members present, it was

RESOLVED, That the Board hereby approves the report on Personnel, as follows;

The Personnel Report for October 19, 1995, is composed of **149 regular personnel actions** in the categories of: Employment - 91 ; Change of Status - 18; Termination - 15 ; Leave of Absence - 1; Additional Compensation - 23; Mid-Year Salary Adjustment - 1.

Employment

(Alcorn State University)

Bailey, Shirley
Blanchard, Diane
Boyd, Newtie (Title III Funds)
Brandon, Debra
Bright, Joycie
Butler, Malinda
Dawson, Eddie
Freeman, Gwile
Griffin, Peggy
Haynes, Worth
Hosey, Josephine
Little, Larry
Mack, Jim
Martin, Alphanette
Martin, Nathaniel
Middleton, Sharon
Moore, Brenda
Murphy, Henry
Pathak, Lalita
Peterman, Lester

(Jackson State University)

Abdur-Rashied, G. Sakinah K.
Anderson, Brenda K.
Bramlett, David
Cameron, Jozetta
Drummond, LaDonnya
Fadavi, Mehri

Reeves, Shirley
Robertson, David
Segrest, Patricia
Smith, Georgia
Thaker, Varsha
Varnell, Neil
Walls, John
Woods, Daisy

(Delta State University)

Bays, Barry Thomas
Eddy, Natalie Joan
Graham, Teresa
Hill, Nancy Lynn
Love, Marie Genevieve
McDaniel, Emily Russell
Pender, Buddy
Richards, Ilene A.
Ruscoe, Dianne Curry
Smith, James
Thurmond, Paul J.
Wolfe, Rita Daniel

Feazell, Fred
Hill, Cecil
Jackson, Elaine
James, Elizabeth S.
Kendrick, Allicia M.
Lewis, Alice
Mofidi, Hossein G.
Roberts, Geraldine

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Robinson, Angela L.
Scott, Velma
Smith, Mary
Taj, Abdul L.
Yang, Hai-Shou
Yang, Jen-Rong
Zhang, Huazhong

(Mississippi State University)

Guyton, III, John W.
McDaniel, Christopher D.
McReynolds, Rita M.
Miller, Phyllis B.
Noble, IV, Charles H.

(Mississippi University for Women)

Wilson, Connie Britt

(Mississippi Valley State University)

Burton, Beatrice S.

(University of Mississippi)

Allen, Nathaniel
Antonow, Laura E.
Attenborough, Keith
Carlisle, Edith
Corey, Gerald F.
Gary, Betty J.
Hopkins-Piecuch, Katherine
Kopadze, Nugzar G.
Li, Tian-Sheng
Long, Kecia
McDaris, Wendy C.
Moore, Juanita M.
Rieth, Sheri
Sprague, Esther S.
Stipcevic, Zdravko
Swayze, Susan S.
Tuttleton, Robert L.
Wilson, Jill

(University of Southern Mississippi)

Arthur, Lisa A.
Hall, Luther J.
Jones, Howard B.

Sellers, Darlene J.
Triche, Paula W.

Change of Status

(Alcorn State University)

Waters, Rudolph

(Jackson State University)

Archibong, Edet F.
Evans, Melvin
Lewis, Linda
Okojie, Felix

(Mississippi State University)

Burger, Loren W.
Huddleston, David H.
Ikenberry, Roy D.
Oian, Chuanxi

(University of Mississippi)

Buchanan, Luanne
Cole, Donald R.
Cox, Larry A.
Oliphant, William R.

(University of Southern Mississippi)

Gallaspy, James B.
Maize, Roy S.
Nelson, Ellen A.
Thomas, Jr., Sam E.
Woodbury, Jacqueline

Termination

(Delta State University)

Szot, Sarah B.
Van Copenhagen, Carl F.

(Mississippi State University)

Lightsey, George R.
Liu, Bill H.
Thornburg, Hugh J.
Tsiritakis, Emmanuel D.
Van Cleve, John W.

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(University of Mississippi)

Tarver, Robert R.

Barabas, Elizabeth
DeBord, Larry W.
Myers, Deborah L.
Daniels, Diane L.

(University of Southern Mississippi)

Fuller, Donald V.
Gardner, Greg A.
Laughlin-Porter, Jeannine
Patterson, Ray C.

Leave of Absence

(University of Southern Mississippi)

Hartwig, Lynn C.

Additional Compensation

(Alcorn State University)

Acholonu, Alexander
Anderson, Ella
Aworuwa, Boseda
Brown, Patricia
Davis, Mary
Dunbar, Abram
Gaines, Marchetta
Haque, A.S.M.Z.
Havard, Belinda
Hawkins, Minnie
Huell, Betty
Leard, Robert
McGowan, Doris
McGowan, Willie
Morris, Alpha
Posey, Josephine
Powell, Alice
Ritter, Gerald
Robinson, Levie
Simpson, Alvin
Smith, Robert
Turner, Jonathan
Udemgba, Elizabeth

Mid-Year Salary Adjustment

(Mississippi State University)

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There are **224** total personnel actions submitted for approval, which include the **149** regular personnel actions for the eight universities, **8** for **Athletics**, and **67** for **Medicine**.

OCTOBER, 1995 PERSONNEL ACTION SUMMARY
BY RACE AND GENDER

SUMMARY	T	BM	BF	WM	WF	OM	OF
Employment	91	12	27	19	25	4	4
Change of Status	18	5	1	8	3	1	0
Termination	15		0	0	10	4	1
Leave of Absence	1	0	0	0	1	0	0
Additional Compensation	23		7	13	2	0	1
Mid-Year Salary Adjustment	1	0	0	0	1	0	0
Total	149						
Note: Table does not include personnel actions for Medical Center and Athletics. <u>Athletic Personnel Actions:</u> Employment - 1 (WM), 1 (BM), 2 (BF); Change of Status - 1 (WM), 1 (BM), 1 (BF); Termination - 1 (WM) Total: 8 <u>Medical Personnel Actions:</u> Employment - 2 (BM), 11 (WM), 12 (WF), 2 (OM), 1 (OF); Change of Status - 2 (BF), 12 (WM), 9 (WF); Termination - 4 (WM), 11 (WF), 1 (OM) Total: 67							

ATHLETICS

Presented by Ms. Marilyn Beach
Special Projects Officer

On motion by Mr. Hickman, seconded by Mr. Luvene, and unanimously passed by Board members present, it was

RESOLVED, That the Board hereby approves the report on Athletics, as follows:

1. Employment of Personnel

(Jackson State University)

Asberry, Darrell

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Houston, Jonathan M.
Kelley, Monica

(University of Mississippi)

Abney, Steve

2. Change of Status

(Jackson State University)

Braddy, Robert
Magee, Sadie

(University of Mississippi)

Thomason, Steve

3. Termination

(University of Mississippi)

Mosiello, Bill

MEDICINE

Presented by Ms. Marilyn Beach
Special Projects Officer

On motion by Mr. Ivey, seconded by Mr. Hickman, and unanimously passed by Board members present, it was

RESOLVED, That the Board hereby approves the report on Medicine, as follows:

**Personnel - University of Mississippi
Medical Center**

1. Employment of Personnel

Borland, Jane
Brown, Terry M.
Buchanan, Jr., Fred S.
Bueche, Deborah D.
Carroll, Bill
Carroll, Joan F.
Clark, Beth
Davies, Art
Flaspoehler, Dee
Gardner, Lamarr Von
Johanson, Havala Kaye
Lee, Kymn Sherman

Lee, Michelle
Moore, Thomas C.
Mushayandebvu, Taonei I.
Peirce, Anne Griswold
Petrides, Marian
Phillips, Billie Rhea
Poggie, Robert A.
Rush-Moore, Anna K.
Serlo, Matthew
Shee, Anna Wong
Smith, Randall S.
Ross, Brendan Sean
Tsao, Keh C.
White, Laura
Word, Marvin
Yoo, Terry S.

2. Change of Status

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Boren, Donnie G.
Boren, Donnie G.
Clay, Jamie R.
Combest, Thomas G.
Handy, Beverly N.
Hess, Bernhard J.M.
Henderson, Eva M.
James, Jackilyn L.
Jenkins, Cecil Gwinn
Jenkins, John Keith
Kregor, Philip James
McMurray, Robert Wilson
Maher, Joseph F.
Miller, Richard C.
Rhodes, Robert S.
Shatley, Miriam J.
Shempert, Alecia Boren
Shempert, Alecia Boren
Summers, Jeffrey T.
Vernino, Lisa A.
Ward, Emily W.
Warren, Susan
Woodward, LouAnn

3. Termination

Ashley, Sylvia Anne
Babiss, Fran
Brown, Cynthia Lee
Bunch, Monica
Budnick, Melissa
Charlton, Marilyn R.
Cristofano, Liz Y.
Carter, Robbie J.
Cross, Kenneth A.
Garst, David H.
Hill, Angelia B.
Hill, David R.
Keyes, Dixie N.
Reddy, Srinivas P.
Ruffner, Suzanne M.
Smith, Moira M.

4. Approved proposed amendments to the medical staff bylaws which were approved by the Accreditation and Bylaws Committee on August 18, 1995 and recommended by the Chancellor and Vice Chancellor. They were presented to and approved by the Medical Staff on September 21, 1995. A copy of the proposed amendments is included in the bound "Board Meeting Agenda, Working File, October 19, 1995," on file in the Board office.

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LEGAL

Presented by Mr. Robert Jenkins, Special Assistant Attorney General

On motion by Mr. Hickman, seconded by Mr. Luvene, and unanimously passed by Board members present, it was

RESOLVED, That, upon review and recommendation of the Office of the Attorney General, the Board hereby approves the payment of legal fees.

1. Approved Payment of Legal Fees.

Payment of legal fees for professional services rendered by Bacon & Thomas (Statement dated 9/6/95) from the funds of The University of Mississippi. (This statement represents services and expenses toward a patent application for RIPS re: "Active Noise Control Stethoscope.")

TOTAL DUE..... \$ 137.01

Payment of legal fees for professional services rendered by Morgan & Finnegan (Statement dated 7/31/95) from the funds of The University of Mississippi. (This statement represents services and expenses toward patent preparation for RIPS re: Stable Suppository Formulations...)

TOTAL DUE..... \$ 602.67

Payment of legal fees for professional services rendered by Oblon, Spivak, McClelland, Maier & Neustadt (Statement dated 9/15/95) from the funds of Mississippi State University. (This statement represents fees and expenses in connection with the application for a patent on the "Combustion Controller.")

TOTAL DUE..... \$ 202.86

Payment of legal fees for professional services rendered by Oblon, Spivak, McClelland, Maier & Neustadt (Statement dated 9/13/95) from the funds of Mississippi State University. (This statement represents services and expenses in connection with the amendment to the application for a patent on the Kenaf Composite Board.)

TOTAL DUE..... \$ 838.61

Payment of legal fees for professional services rendered by Oblon, Spivak, McClelland, Maier & Neustadt (Statement dated 8/31/95) from the funds of Mississippi State University. (This statement represents services and expenses in connection with the amendment to the application for a patent on the "Detector for Heterogeneous Materials.")

TOTAL DUE..... \$ 378.59

Payment of legal fees for professional services rendered by Phelps Dunbar (Statement dated 9/22/95) from the funds of Mississippi State University. (This statement represents services and expenses in connection with the Sure-Grow Seed,

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Inc., matter.)

TOTAL DUE..... \$ 884.48

Payment of legal fees for professional services rendered by Cooper & Dunham (Statement dated 5/31/95) from the funds of The University of Mississippi. (This statement represents services and expenses in connection with various U.S. and foreign patent applications for RIPS regarding "Methods and Compositions for Isolating Taxanes.")

TOTAL DUE..... \$ 2,368.41

Payment of legal fees for professional services rendered by Cooper & Dunham (Statement dated 5/31/95) from the funds of The University of Mississippi. (This statement represents services and expenses incurred in connection with a patent application for RIPS for "Self-cleaning Acoustic/Screen Filter System.")

TOTAL DUE..... \$ 4,489.74

Payment of legal fees for professional services rendered by Paul, Weiss, Rifkind, Wharton & Garrison (Statement dated 9/13/95) from the funds of The University of Mississippi. (This statement represents services and expenses rendered toward settlement of the Seymour Lawrence Estate.)

TOTAL DUE..... \$ 9,557.66

Payment of legal fees for professional services rendered by Oblon, Spivak, McClelland, Maier & Neustadt (Statement dated 9/15/95) from the funds of Mississippi State University. (This statement represents services and expenses rendered toward a U.S. Patent for "Southern Pine Beetle Repellent.")

TOTAL DUE..... \$ 1,784.21

2. On motion by Mr. Hickman, seconded by Mr. Luvane, and unanimously passed by Board members present, it was

RESOLVED, That, upon review and recommendation of the Office of the Attorney General, the Board hereby accepts the Litigation Report for October 19, 1995. The report is included in the bound "Board Meeting Agenda, Working File, October 19, 1995," on file in the Board office.

3. On motion by Mr. Hickman, seconded by Mr. Luvane, and unanimously passed by Board members present, it was

RESOLVED, That upon review and recommendation of the Office of the Attorney General, the Board hereby approves the following tort claim:

UMC - Settlement of tort claim, wherein claimant, Ann B. Yates, allegedly had a gate arm close on her car and thereby damaging same, in the amount of \$399.11.

Recommendations of Legal Committee - Mr. Will A. Hickman, Chair

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4. On motion by Mr. Hickman, seconded by Mr. Nicholson, and unanimously passed by Board members present, it was

RESOLVED, That upon the recommendation of the Legal Committee, the Board hereby approves the employment of Mr. Cal Mayo, as Associate University Attorney, for the University of Mississippi.

5. On motion by Mr. Hickman, seconded by Mr. Crosthwait, and unanimously passed by Board members present, it was

RESOLVED, That upon the recommendation of the Legal Committee, the Board hereby waives process and enters IHL's appearance in eminent domain action involving the New Albany Airport.

FINANCE/FINANCIAL AID/FOREIGN TRAVEL

Presented by Dr. Milton Baxter

Assistant Commissioner for Research and Planning

On motion by Mr. Crosthwait, seconded by Mr. Hickman, and unanimously passed by Board members present, it was

RESOLVED, That the Board hereby approves the report on Finance/Financial Aid/, as follows:

Delta State University

1. Approved budget escalation to accommodate the allocation of additional income from Special Projects and to adjust revenue and expenses associated with the Performing Arts Center as follows:

	Budget <u>1995-96</u>	Adjustment <u>1995-96</u>	Adjusted Budget <u>1995-96</u>
EXPENSE OBJECT:			
Salaries & Wages	\$15,592,481	\$ 30,585	\$15,623,066
Fringe Benefits	3,591,391	15,665	3,607,056
Travel	446,627	2,895	449,522
Contractual Services	4,099,053	200,887	4,299,940
Commodities	978,884	41,633	1,020,517
Other Than Equipment	433,150	15,400	448,550
Equipment	142,700	25,658	168,358
Transfers	<u>708,840</u>	<u>0</u>	<u>708,840</u>
Totals	\$25,993,723	\$332,723	\$26,325,849
REVENUE OBJECT:			
Student Fees	\$ 8,702,000	\$ 0	\$ 8,702,000
State Appropriations:			
General Support	13,932,289	0	13,932,289
Education Enhancement	1,648,105	0	1,648,105
Education Enhancement Revenue	920,771	0	920,771
Federal Grants & Contracts	106,000	0	106,000
Sales & Services	325,150	210,000	535,150
Other Income	<u>358,811</u>	<u>122,723</u>	<u>481,534</u>
Totals	<u>\$25,993,126</u>	<u>\$332,723</u>	<u>\$26,325,849</u>

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University of Mississippi Medical Center

2. Approved request to lease a Siemens Transportable Magnetic Resonance Imaging (MRI) Unit.
A portable MRI unit is needed for a minimum of two (2) months or maximum of six (6) months to allow the construction of the Neuro-Angiography Suite. The cost will be \$50,000 per month. Funds for payment will be derived from patient revenue through the University Hospitals and Clinics. This portable MRI will ensure no interruption of the central services for out patients during construction.
3. **Approved Foreign Travel Report.**

Delta State University

Bunn, Phyllis C.

Jyvaskylan, Finland

Jackson State University

Christmon, Darryl E.
Ginn, Doris
Kelly, Ophelia

France
Trinidad Tobago, Port of Spain
Toronto, Canada

Mississippi State University

Cabrera, Edgar R.
Cliett, Travis A.
Crumpton, Lesia L.
de la Cruz, Armando
Giaquinto, Anthony
Herndon, Jr., Cary W.
Hershberger, Robert A.

Albania, Tirana
Honolulu, Hawaii
Zurich, Switzerland
Jakarta, Dili, Banda Aceh, Indonesia
Warsaw, Poland
Tashkent, Uzbekistan
Wroclaw, Poland, Moscow,
Russia
Albania, Tirana
San Jose, Costa Rica
Delhi, India
Sofia, Bulgaria
Tehran, Islamic Republic of Iran
Tashkent, Uzbekistan
Campinas, Brazil

Keith, Bennie C.
Loker, William
Nicholas, Darrel D.
Pasley, Sherman F.
Rais-Rohani, Masoud
Smith, Garry D.
Wilson, Robert P.

University of Mississippi

Arnold, Mitylene
Buchannon, Robin C.
Dula, Jose
Belgium
Deaver, Emily
D'Surney, Stephen
ElSayed, Khalid A.
Felder, David
George, K.P.
Gillespie, Barry

Honolulu, Hawaii
St. John's, Newfoundland, Canada
Louvain-La-Neuve and Brussels,
Vancouver, British Columbia
Vancouver, British Columbia
Egypt
Vancouver, British Columbia
Singapore
Vancouver, British Columbia

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Glynn, Karen	Toronto, Canada
Hawkins, William Bradley	Vancouver, British Columbia
Kildegaard, Arne	Waterloo and Ontario, Canada
Lago, Paul K.	South Africa
Lizette, Richard	Vancouver, British Columbia
Mahler, Gregory	Montreal, Quebec
Schrade, Arlene O.	Acapulco and Guerro, Mexico
Shepard, Nolan	Israel
Shepard, Nolan	South Africa
Smith, Mickey	Montreal, Canada
Student Group/Center for Public Service and Continuing Studies	San Jose, Costa Rica
Weinzettle, Joseph	Haiti
Woolsey, J. Robert	St. John's, Newfoundland, Canada

University of Mississippi Medical Center

Bissette, Garth	San Juan, Puerto Rico
Desaiah, Durisala	Cairo, Egypt
Desaiah, Durisala	Chandigarh, Delhi and Bangalore, India
Freeland, Alan E.	Zurich and Davos, Switzerland
Halaris, Angelos E.	San Juan, Puerto Rico
Hughes, James L.	Davos, Switzerland
Hunter, Nanette S.	Mexico City, Mexico
Martin, Jr., James N.	Mexico City, Mexico
Piletz, John E.	San Juan, Puerto Rico
Rajkowska, Grazyna	San Juan, Puerto Rico
Rhodes, Robert S.	Fukuoka, Japan

University of Southern Mississippi

Agrusa, Jerry	Cuba
Asper, Vernon	Vancouver, British Columbia, Canada
Feldman, Anastacia	Montreal, Canada
Hall, James	Newfoundland, Canada
Henthorne, Tony	Havana, Cuba
Jones, Gary	Toronto, Canada
Lares, Jameela Ann	Madrid and Calhorra, Spain
Luce, Harold	Zwickau, Germany
Slick, Sam	Cuba
Thames, Shelby	Brussels, Belgium
Tuel, Merritt	New Zealand

FACILITIES

Presented by Mr. John Bowman, Assistant Commissioner
of Construction and Physical Affairs

On motion by Mr. Hickman, seconded by Mr. Mills, and passed by Board members present, with Mr. Nicholson present and not voting on Facilities Item #31 (USM '95 Roofing Program, #108-155), it was

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RESOLVED, That the Board hereby approves the following agenda items 1-18, 20-28, and 31 as included in the report on Facilities. Items 19, 29 and 30 were approved by separate motion.

Alcorn State University

1. Approved payment number one (1) for architectural services in the amount of \$14,841.84 to Brumfield Hopton Brumfield/Ltd., related to the development of contract documents for the construction of a poultry feed mill.

Jackson State University

2. Approved schematic documents for, '95 Electrical Renovations, GS #103-144, and request approval by the Bureau of Buildings, Grounds and Real Property Management. Funds are available in the amount of \$300,000.
3. Approved design development documents for B.F. Roberts Hall Renovation, GS#103-146, and request approval by the Bureau of Buildings, Grounds and Real Property Management. Funds are available in the amount of \$1,100,000.
4. Approved the bids and award of contract to the low bidder, Clear River Construction Company in the amount of \$335,526 for Base bid plus Alternates #2, 3, 4 and minus #5 for Construction and Resurfacing of Parking Lots, #203-108. Funds are available in the project budget. The other bidder on the project was:

Bidders	APAC	Clear River Construction
Base Bid	\$249,000. 00	\$232,954
Alt. #1	\$159,890. 00	\$142,794
Alt. #2	\$77,000.0 0	\$62,752
Alt. #3	\$62,500.0 0	\$37,500
Alt. #4	(a)\$37,100 (b)\$13,805	(a)\$31,500 (b)\$13,650
Alt. #5	(-)\$40,000	(-)\$29,000

A copy of the certified bid tabulation is included in the "Board Meeting Agenda, Working File, October 19, 1995," on file in the Board office.

5. Approved the bids and award of contract to the low bidder, Wilkinson Construction, Inc., in the amount of \$87,722 for the Northwest Corner Modifications at the University Center. Funds are available in the project budget. The other bidder on the project was:

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Bidders	Sunbelt General Contractors	Wilkinson Construction, Inc.
Base Bid	\$71,800	\$49,683
Alt. #1	(+)\$32,500	(+)\$38,039

A copy of the certified bid tabulation is included in the "Board Meeting Agenda, Working File, October 19, 1995," on file in the Board office.

Mississippi State University

6. Approved schematic documents for Greenhouse Structures, GS 105-245, and request approval by the Bureau of Buildings, Grounds and Real Property Management. This project provides for the relocation of about 20,000 gsf of teaching greenhouses and supporting facilities. Funds are available in the project budget in the amount of \$2,000,000. A set of schematic plans, specifications and project budget is on file in the Board's Office of Construction and Physical Affairs.
7. Approved request for removal from inventory of two buildings located at the Northeast Mississippi Branch Station in Verona. Mississippi Agricultural and Forestry Experiment Station requests permission to remove from inventory the following buildings located at the Northeast Mississippi Branch Station in Verona:

X-17 A frame calf barn, 6,960 square feet, built in 1954 at a cost of \$4,250 with additions in 1971 and 1976 totalling \$12,250.

X-34 A metal equipment storage building, 3,600 square feet, built in 1979 at a cost of \$9,308 with an addition in 1988 of \$708.

Both of these buildings are located on a 33.07 acre parcel of land which has been leased to Lee County for 25 years as part of the Agri-Center development.

8. Approved Change Order #1 and #2 for Renovation of Residence Halls, Hathorn Hall, #205-148 which adds \$29,779 and 21 days of contract time to the contract of VanLandingham Lumber Company. Change Order #1 will remove asbestos-containing floor tile. Change Order #2 will upgrade the fire alarm system, convert a storage room to a study room, and make minor electrical changes. Funds are available in the project budget.
9. Approved Change Order #6 for the Auxiliary Gym, #205-149 which adds \$839 to the contract of Sneed Construction. The change will upgrade ceramic tile in restrooms. Funds are available in the project budget.

Mississippi University for Women

10. Approved request for design development documents for Safety & Security Program (Phase II Fencing/Entrance/Fire Safety), GS# 104-108 and request approval by The Bureau of Buildings, Grounds and Real Property Management to proceed with development of construction documents. Funds are available in the project budget in

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the amount of \$525,325.

11. Approved request for schematic design documents for Fine Arts Building Renovation, GS# 104-111 and request approval by the Bureau of Buildings, Grounds and Real Property Management and continuation of this project to design development phase. Funds are available in the project budget in the amount of \$2,300,000.
12. Approved request for initiation of Chiller Replacement, GS# 104-113 to replace existing chillers, as funds permit, in Hogarth Dining Center, Hogarth Student Center, Cromwell Building and Parkinson Hall and approval of the Bureau of Buildings, Grounds and Real Property Management. Funds are available in the project budget in the amount of \$500,000 from the Bureau of Buildings, Grounds and Real Property Management.
13. Approved request for appointment of project professional, Atherton Consulting Engineers as project professional for Chiller Replacement, GS# 104-113 and approval of the Bureau of Buildings, Grounds and Real Property Management. Funds are available in the project budget in the amount of \$500,000 from the Bureau of Buildings, Grounds and Real Property Management. Other project professionals considered for the project were:
 1. Perry Atherton Associates
 2. ERG
 3. Eldridge & Associates

University of Mississippi

14. Approved request to sell approximately 31,558 board feet (Doyle Scale) of Pine Sawtimber at the University Forest Lands to the highest and best bidder, Circle T Limited, in the amount of \$10,726.

Legally advertised sealed bids were opened at 11:00 a.m., Thursday, September 21, 1995, at The University of Mississippi Forest Lands Headquarters for the sale of the following described timber:

**Select cut all trees marked with blue paint on the trunk and
stump in the following location:**

Township 3 South Range 9 West, Stone County, MS

**All of that portion of the E 1/2 of the NW 1/4 of
Section 29, Township 3 South, Range 9 West in
Stone County, MS**

**Total volume is estimated at approximately 31,558 board feet (Doyle
Scale) of pine sawtimber.**

The following bids were received:

Bidder	Amount
D & D Timber Company Post Office Box 104	\$ 7,040

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Wiggins, MS 39577

Circle T Limited	\$10,726
Post Office Box 684	
Wiggins, MS 39577	

Sam J. LaRosa, Jr.	\$ 4,500
Post Office Box 231	
Biloxi, MS 39531-0231	

15. Approved initiation of a project to construct and finance athletic training facilities for women's sports and to assign the project to The University of Mississippi Educational Building Corporation for financing.

The Board approved a Resolution authorizing the incorporation of The University of Mississippi Educational Building Corporation (EBC) at its January 21, 1988, meeting. The Department of Intercollegiate Athletics has a need to construct and improve training facilities to support women's sports at The University of Mississippi.

In accord with the provisions of Section 37-101-61 of the Mississippi Code of 1972 (1988 Supplement), the Board approved the assignment of the construction and financing of this project to The University of Mississippi Educational Building Corporation at a cost of approximately \$4 million; the granting of the leasehold interest in the land upon which the facility will be situated to The University of Mississippi Educational Building Corporation; and the leaseback for a period of 20 years of the Athletic Training Facility, by the EBC to The University of Mississippi, in an improved condition in return for rental payments, which will be used by the EBC to defray the cost of the project. It is anticipated that the primary source of funds for this project will be from private donations and internally designated self-generated revenue sufficient to support a bond issue to cover the cost of construction.

When the debt for the construction of the training facility is completely satisfied by the EBC, the EBC will relinquish its leasehold interest and return the facility to the University free and clear of all outstanding debt and encumbrances.

16. Approved initiation of a project to construct intramural recreation fields and assignment of the project to The University of Mississippi Educational Building Corporation.

The Board approved a Resolution authorizing the incorporation of The University of Mississippi Educational Building Corporation (EBC) at its January 21, 1988, meeting. The Department of Recreational Services has a need to construct new recreational playing fields to serve the outdoor recreational activities of the student body on the Oxford Campus of The University of Mississippi.

In accord with the provisions of Section 37-101-61 of the Mississippi Code of 1972 (1988 Supplement), the Board approved the construction of new recreational playing facilities at a cost of approximately \$1 million; the granting of the leasehold interest in the land upon which the facility will be situated to The University of Mississippi Educational Building Corporation; and the leaseback for a period of 20 years of the recreational playing facility, by the EBC to The University of Mississippi, in an improved condition in return for rental payments, which will be used by the EBC to defray the cost of the project. It is anticipated that the primary source of funds for this

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project will be from designated student fees and other internally designated self-generated revenue sufficient to support a bond issue to cover the cost of construction.

When the debt for the construction of the intramural facility is completely satisfied by the EBC, the EBC will relinquish its leasehold interest and return the intramural playing field to the University free and clear of all outstanding debt and encumbrances.

17. Approved award of contract for '95 R&R - Bishop Renovations, GS# 107-208, and request approval and award of contract by Bureau of Buildings, Grounds and Real Property Management, to the low bidder, Jackson Construction of Grenada, Inc., Grenada, Mississippi, in the amount of \$255,827 for base bid and alternates #1, \$3,397 and #2, \$11,333. Funds are available from S. B. #3304, Laws of 1993. The other bidder on the project was as follows:

J. O. Hooker & Sons, Inc.	Base Bid -	\$273,060
Thaxton, Mississippi	Alternate #1	5,200
	Alternate #2	12,200

18. Approved the bids and award of contract for Asbestos Abatement Mechanical Rooms, #207-151 to the low bidder, H & W Construction of Echola, Alabama, in the amount of \$198,081 for Base Bid and add alternates #2 & #6. Funds are available from university sources. Other bidders on the project were as follows:

Base Bids

Gulf Services Construction, Inc.	\$179,800
Theodore, Alabama	
Montgomery Environmental, Inc.	\$198,600
Montgomery, Alabama	
North Brothers	
Jackson, Mississippi	\$216,000
Pickering EnviroRem	\$250,000
Memphis, Tennessee	

On motion by Mr. Crawford, seconded by Dr. Pennington, and unanimously passed by Board members present, it was

19. **RESOLVED**, That the Board hereby approves award of contract for Conner Hall Renovations and Additions, GS# 107-202, to the low bidder, Inman Construction Corporation, Memphis Tennessee. Award in the amount of \$14,678,000 for Base Bid less Alternates #1 and #4. Funds are available from HB 1613 Laws of 1993; SB 3304 Laws of 1994; and SB 3252 Laws of 1995. Other bidders on the project were:

Roy Anderson Corporation	
Base Bid	\$17,384,000
Alternate No. 4	1,716,000
Alternate No. 1	748,000

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Fountain Construction Co., Inc.

Base Bid	\$17,698,000
Alternate No. 4	1,400,000
Alternate no. 1	650,000

Carothers Construction, Inc.

Base Bid	\$17,848,500
Alternate No. 4	1,540,000
Alternate No. 1	830,000

Flintco, Inc.

Base Bid	\$18,150,000
Alternate No. 4	1,760,000
Alternate No. 1	795,000

Charles N. White Construction Co.

Base Bid	\$20,162,400
Alternate No. 4	1,616,900
Alternate No. 1	809,900

A copy of the certified bid tabulation form is included in Board Meeting Agenda Working File, October 19, 1995, on file in the Board office. **(UNANIMOUS CONSENT)**

University of Mississippi Medical Center

20. Approved Change Order #2 in the amount of \$36,154 with an increase in contract time of 60 calendar days for Transportable Housing Unit for a New MRI Machine, #209-332. The change will revise, design and change to Cabletron Systems, Inc., hubs. Funds are available in the project budget. The funding source for this project is Hospital Patient Revenue.
21. Approved Change Order #1 in the amount of \$9,783.85 with an increase in contract time of 48 calendar days for N400 Renovations, #209-293. The change will refurbish and install five procedure lights including adapter mounting plates, modify vertical suspension tubes, additional blocking and bracing above ceiling, and additional electrical work. Funds are available in the project budget. The funding source for this project is Hospital Inpatient Revenue.
22. Approved Change Order #2 in the amount of \$5,153 with an increase in contract time of 38 calendar days for 92 Power Plant Revisions, #209-266. The change will replace control wiring to water tower and pumps, and remove and replace boiler blown down. Funds are available in the project budget. The funding source for this project is Hospital Patient Revenue and Department of Energy and Transportation.
23. Approved the bids and award of contract to the low bidder, Wilkinson Construction, Inc., in the amount of \$80,404 (base bid only) for Heart Station Renovations, #209-320. Funds are available from Hospital Patient Revenue. Other bidder on the project was:

Sunbelt General Contractors	Base Bid -	\$83,150
	Deduct Alt. #1	14,000
	Deduct Alt. #2	15,100

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Deduct Alt. #3 1,500

A copy of the certified bid tabulation is included in the "Board Meeting Agenda, Working File, October 19, 1995," on file in the Board office.

24. Approved the initiation of an in-house project for N703-5 and 8 Renovations, #209-347. Funds are available from university sources in the amount of \$29,000 from Indirect Cost Recoveries.
25. Approved the initiation of an in-house project for N706/N708 Renovations and the appointment of Usry Architects, P.A., as project professional, #209-346. Funds are available from university sources in the amount of \$80,000 from Indirect Cost Recoveries.
26. Approved Change Order #1 in the amount of \$2,000 with no increase in contract time for Internal Medicine Revision-Alumni Building, #209-330. The change will rework conduit and provide floor boxes, reroute electrical switching receptacles and repair all the sheetrock and pouring of concrete floors. Funds are available in the project budget. The funding source for this project is Student Tuition.
27. Approved Change Order #3 in the amount of \$99,312 with an increase in contract time of 30 calendar days for Power Plant Revisions, #209-266. The change will add the diesel feed to Acute Services. Funds are available in the project budget. The funding sources for this project are Hospital Patient Revenue MP&L Refund and Department of Energy and Transportation.

University of Southern Mississippi

28. Approved the university's request for an additional \$1,000,000 to be included in the budget from Classroom Facility, GS# 108-152, to allow sufficient funds for a 77,000 GSF facility with required infrastructure expansion from the campus network. Funding is to be committed from the University of Southern Mississippi up to \$1,000,000 as required. Request approval of Bureau of Buildings, Grounds and Real Property Management to allow the project professional to proceed with schematic design with a total project budget of \$12,500,000.

On motion by Mr. Crawford, seconded by Dr. Pennington, and unanimously passed by Board members present, it was

29. **RESOLVED**, That the Board hereby Approves schematic design phase documents from the Institutions of Higher Learning for project IHL #208-229, Athletic Facility, University of Southern Mississippi, Hattiesburg campus. Documents have been reviewed and approved by appropriate staff request that using agency be allowed to proceed to the design development document phase. Funds are available in the project budget in the amount of \$300,000. A copy of the schematic design documents is on file in the Board office of Construction and Physical Affairs.
(UNANIMOUS CONSENT)

On motion by Mr. Crawford, seconded by Dr. Pennington, and unanimously passed by Board members present, it was

30. **RESOLVED**, That the Board hereby approves schematic design phase documents from the Bureau of Buildings, Grounds and Real Property Management for

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Performing Arts Center, GS# 108-151, University of Southern Mississippi, Hattiesburg campus. Documents have been reviewed and approved by appropriate staff. Request that Using Agency be allowed to proceed to the design development document phase. Funds are available in the project budget in the amount of \$10,033,333. A copy of the schematic design phase documents is on file in the Board office of Construction and Physical Affairs. **(UNANIMOUS CONSENT)**

31. Approved the bids for '95 Roofing Program, #108-155 and request approval and award of contract by the Bureau of Buildings, Grounds and Real Property Management to the low bidder, E. Cornell Malone Company of Hattiesburg, Mississippi, in the amount of \$450,300. Funds are available from S.B. 3304. (Mr. Carl Nicholson, Jr., present and not voting)

Base Bids

United Roofing & Construction, Inc. \$480,561

E. Cornell Malone Corporation \$450,300

Rowell Roofing, Inc. \$470,256

Mandal's, Inc. \$521,643

System Administration

32. Accepted the report on facilities presented by Mr. Dennis Curry, Senior Consultant, MGT of America, Inc. A copy of the report is included in the "Board Meeting Agenda, Working File, October 19, 1995," on file in the Board office.
33. Facilities Summary. Facilities Summary items were approved as recorded under appropriate institutional headings.
34. Accepted "Construction Progress Report, October 19, 1995," as included in the bound "Board Meeting Agenda, Working File, October 19, 1995," on file in the Board office.

PRESIDENTS' REPORTS

The following institutional executive officers presented reports: Dr. Aubrey Lucas, University of Southern Mississippi; Dr. Robert C. Khayat, University of Mississippi; Dr. William Sutton, Mississippi Valley State University; Dr. Clyda Stokes Rent, Mississippi University for Women; Dr. Donald Zacharias, Mississippi State University; Dr. James Lyons, Sr., Jackson State University; Dr. Kent Wyatt, Delta State University; Dr. Clinton Bristow, Alcorn State University. Also presenting reports were: Dr. Wallace Conerly, Vice Chancellor for Health Affairs, University of Mississippi Medical Center, and Dr. Rodney Foil, Vice President for Agriculture, Forestry and Veterinary Medicine, Mississippi State University.

PRESIDENTS' COUNCIL

Presented by Dr. Aubrey Lucas, Chair

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On October 12, 1995, The Presidents' Council met in the Trustees' Conference Room at the Board office in Jackson, Mississippi, and conducted the following business:

1. Discussed the new admission standards and expressed support of the amended policy incorporating the NCAA Division I standards as a fourth option.
2. Discussed ways to fund the Summer Developmental Program.
3. Discussed funding priorities for the next year.
4. Discussed plans to fund an opinion poll of perceptions of public higher education.
5. Agreed to continue participation in the Mississippi Alliance for Minority Participation.
6. Discussed ways to fund the master's in systems management program offered by the collaborating institutions, Jackson State University, Mississippi State University, University of Mississippi, and the University of Southern Mississippi.

COMMITTEE REPORTS

Budget & Financial Affairs Committee - Mr. Carl Nicholson, Jr., Chair

The Budget & Financial Affairs Committee met at 3:00 p.m., on Wednesday, October 18, 1995, in Board Room 1018 of the Natural Products Laboratory, University of Mississippi, and conducted the following business:

- As part of the Board's responsibility to monitor the activities of foundations, Mr. Don Fruge', Vice Chancellor for University Affairs, University of Mississippi, updated the Board as to IRS regulations on the reporting of salaries, teacher awards, travel and similar expenses of foundation employees. The issue to be resolved is whether the university or foundation is responsible for filing the W2 form.
- Mr. Al Lind, Assistant Commissioner for Technology, and Ms. Marie Antoon, Director of Academic Technologies, IHL, led discussions on needs of the systemwide technology infrastructure presented a proposed resolution for the Board's later approval endorsing a statewide network for technology whereby IHL agrees to continue to work with the following agency/partners on technology issues: Department of Education (K-12); State Board for Community and Junior Colleges; Mississippi Authority for Educational Television; ITS; and the Library Commission. Copies of the Telecommunications Committee Report adopted by the Council for Education Technology at its September, 1995 meeting were distributed to the Board.

Copies of the documents related to technology which were distributed at the committee meeting are included in the Board meeting working file for October.

- Discussed IHL's tort liability program.

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- Mr. Larry Sparks, Assistant Commissioner of Auditing, IHL, reported to the Board on a change in the auditing process whereby future audits of university property by the State Auditor will be presented to the Budget and Financial Affairs Committee of the Board with the university finance officers present. Mr. Sparks will compile a report on the status of audits and inventory control at each university.
- Mr. Sparks presented recommendations to the Board on policies and procedures pertaining to the budgeting and operation of athletics and athletic facilities. A copy of these recommendations is included in the Board meeting working file for October.

No action was taken by the committee.

Legal Committee - Mr. Will A. Hickman, Chair

The Legal Committee met at 2:30 p.m., Wednesday, October 18, 1995, in Board Room 1018 of the Natural Products Laboratory, University of Mississippi, to interview Mr. Cal Mayo, an applicant for the position of Associate University Attorney, University of Mississippi; and to discuss a legal matter concerning the New Albany airport.

No action was taken by the committee. (The recommendations of the committee to the Board were approved in the "Legal" section of these minutes.)

RECOGNITIONS/APPEARANCES

Mr. Roddrick Bell, Agribusiness Management Specialist, Bolivar County, was introduced by Dr. Clinton Bristow, President, Alcorn State University. Mr. Bell made remarks on Alcorn State University's impact on agribusiness and the work of small farmers in Bolivar County.

BOARD DINNER

Ms. Baker expressed appreciation to Dr. Robert Khayat, Chancellor, The University of Mississippi, and his staff for hosting the October Board Dinner.

EXECUTIVE SESSION

On motion by Mr. Hickman, seconded by Mr. Ivey, the Board voted unanimously to close the meeting to determine whether or not it should declare an Executive Session. On motion by Ms. Miller, seconded by Ms. Garrett, the Board voted unanimously to go into Executive Session for the reasons later reported by the President in Open Session and stated in these minutes.

The President reopened the meeting and announced that the Board had voted unanimously to go into Executive Session to:

- (1) **Discuss matters related to Ayers litigation**
- (2) **Hear a report from Dr. Donald Zacharias, President, Mississippi State University,**

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on NCAA investigation and litigation in relation thereto and related personnel matters.

- (3) Discuss a personnel matter at Jackson State University**

In Executive Session, the Board conducted the following business:

- (1) Discussed matters related to Ayers litigation**
- (2) Heard a report from Dr. Donald Zacharias, President, Mississippi State University, on NCAA investigation and litigation in relation thereto and related personnel matters.**
- (3) Discussed a personnel matter at Jackson State University**

In Executive Session, **no action was taken by the Board.**

On motion by Mr. Mills, seconded by Mr. Luvene, the Board voted unanimously to return to Open Session. In Open Session, the President reported that no action had been taken.

Persons Attending the Executive Session were:

Board Members: Ms. Nan McGahey Baker, Mr. William S. Crawford, Mr. Frank Crosthwait, Ms. Ricki R. Garrett, Mr. Will A. Hickman, Mr. J. Marlin Ivey, Mr. James Luvene, Ms. Diane Martin Miller, Mr. J. P. "Jake" Mills, Mr. Carl Nicholson, Jr., Dr. Cass Pennington, and Mr. Sidney L. Rushing.

Board Administrative Staff: Dr. Thomas D. Layzell, Commissioner; Dr. Charles Pickett, Acting Associate Commissioner; Ms. Marilyn Beach, Special Projects Officer.

Office of the Attorney General: Mr. Robert Jenkins, Special Assistant Attorney General.

Attending Portions of the Executive Session were:

Institutional Executive Officers: Dr. Clinton Bristow, Alcorn State University; Dr. Kent Wyatt, Delta State University; Dr. James Lyons, Jackson State University; Dr. Donald Zacharias, Mississippi State University; Dr. Clyda Rent, Mississippi University for Women; Dr. William Sutton, Mississippi Valley State University; Dr. Robert Khayat, University of Mississippi; and Dr. Aubrey Lucas, University of Southern Mississippi.

Office of the Attorney General: Mr. Charles Guest, University Counsel, Mississippi State University.

Other: Mr. Paul Stephenson, Defendants' Counsel, Watkins and Eager.

ADJOURNMENT

There being no further business to come before the Board, on motion by Ms. Miller, seconded by Mr. Luvene, the Board voted unanimously to adjourn.

President, Board of Trustees of State Institutions of Higher Learning

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Executive Secretary, Board of Trustees of State Institutions of Higher Learning

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EXHIBITS

EXHIBIT 1 Resolution commending Dr. Rudolph Waters, Interim President, Alcorn State University, for his contributions and service to ASU.

EXHIBIT 2 Resolution commending The University of Mississippi on its 150-year Sesquicentennial Celebration.